

P.O. Box 1637

Regular Meeting held at Otay Water District Headquarters

2554 Sweetwater Springs Blvd., Spring Valley, CA 91978

December 8, 2009

Members:

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| 1. Bob Eble | 9. Vacant |
| 2. Lora Lowes | 10. Willis Conley (a) |
| 3. Rodney Gibbons, Vice Chairman | 11. Angelica Wallace |
| 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio | 14. Anthony Shute |
| 7. Richard Preuss | 15. Robert Decker (a) |
| 8. Michael Daly | |

Chairman Montgomery called the meeting to order at 7:10 P.M. with a quorum of 13. The minutes of 11/11/2009 were approved as corrected. Vote 12-0-1. Woodruff abstained. Motion carried. The minutes of 11/24/09 will be presented at the next meeting.

1. Open Forum. Ric Williams appeared before the Group to speak about Jamacha Road improvements. He suggested using cost savings for community improvements.
2. Action Items/Informational/Project
 - A. Draft of vision of what is desired to be included in potential development of a "Town Center" at the corner of Sweetwater Spring Blvd. and Jamacha Blvd. Chairman Montgomery drafted a letter which he presented to the Group representing our vision of this property. The members requested some revisions and still have many questions that need to be answered. Chairman Montgomery will make changes and corrections and send the letter to the Supervisor. Chairman Montgomery made a motion to proceed. Vote 12-0-0 in favor of the motion.
 - B. Application by Clifton Cunningham for Planning Group Membership. Presenter: Chairman Montgomery and Secretary Wilkinson. Proponent: Clifton Cunningham. Secretary Wilkinson introduced Cliff to the Group as she has known him for many years. He handed in his application and resume. After Cliff answered questions from the Group, Secretary Wilkinson made a motion to recommend him for vacant seat #9. Vote 12-0-0 in favor of the motion.

- C. Election of Planning Group Officers for 2010. Presenter: Woodruff and Daly. Woodruff presented a slate of next year's officers. Chairman Montgomery, Vice Chairman Gibbons, and Secretary Wilkinson all agreed to retain their offices. Woodruff requested nominations from the floor. There being none, Woodruff made a motion to accept these officers. Vote 13-0-0. Nominations carried.
- D. Committee Reports:
 - A. Chair Report. Chairman Montgomery. Secretary Wilkinson, and Chairman Montgomery met with the Supervisor last week concerning issues in Spring Valley. They spoke at length about the new water district. Supervisor Jacob suggested we request a report from the Department of Public Works stipulating the water fees collected in Spring Valley stay in Spring Valley. Also, we should receive an annual report showing the money collected from our residents, and where that money was spent in our community.
 - B. Pointe Project and Trails. Secretary Wilkinson. Nothing to report.
 - C. Code Compliance Assistance: Conley Conley absent.
 - D. Transportation: Lake. Lake announced a ribbon cutting ceremony on 12/21/2009 at 11:00 A.M. for the new Sherriff's substation. It will be located in Casa De Oro on Campo Road six stores east of Starbucks.
 - E. Crematorium: Lowes. Nothing to report.
 - F. Neighborhood Stabilization Project: Woodruff and Gibbons. Nothing to report.
 - E. Announcements/Future Items. The Spring Valley Citizen's Association annual Christmas dinner will be held at 752 Grand Avenue on 12/17/2009 at 6:00 P.M. We cancelled our 2nd meeting in December. Our next meeting will be held on January 12th.